2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S71574

Entity Name: STEVENS AND STEVENS LTD. CO.

FILED Jun 29, 2006 Secretary of State

1857 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

1857 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957

FEI Number: 65-0288750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, SUSAN S. 1857 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34957 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 STEVENS, SUSAN S.,
 Name:
 STEVENS, SUSAN S.,

 Address:
 10701 S OCEAN DR #646
 Address:
 10701 S OCEAN DR #646

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN S. STEVENS PRES 06/29/2006